



LAREDO COLLEGE DISTRICT - Fort McIntosh Campus

In compliance with the state law, the public is hereby notified that the Board of Trustees of the Laredo College District will have a regular meeting at: 6:00 p.m. on Thursday, February 27, 2020, in the Samuel A. Meyer Board Room located at the Elpha Lee West Building Room 105, at the Fort McIntosh Campus, West End Washington Street, Laredo, Texas:

REGULAR BOARD OF TRUSTEES MEETING – AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Minutes for Regular Board of Trustees Meeting of January 29, 2020
4. Public Testimony
5. Recognitions, Communications, Introductions of Personnel, and New Personnel Actions for the Month
6. Faculty Senate Report
7. Associated Student Organization Report
8. Classified Staff Council Report

FILED
HARRIS R. IBARRA
COUNTY CLERK
FEB 21 AM 8:02
DEPUTY

CONSENT AGENDA

9. January 2020 Monthly Financial Report – *Mr. Cesar Vela*
10. Approval to Join the U.S. Fixed Income Trust Investment Pools and Designating Authorized Representatives – *Mr. Cesar Vela*
11. Approval for the Purchase of Equipment for the College of Health Sciences Building – *Mr. Cesar Vela*
12. Approval for the Purchase of Equipment for the Cigarroa Science Complex – *Mr. Cesar Vela*
13. Approval for the Purchase of Kitchen Equipment for the South Campus Billy Hall Renovation Project – *Mr. Cesar Vela*
14. Approval of Contract with Pearson, Inc. for On-line Tutoring Services – *Mr. Cesar Vela*
15. Approval of HVAC Repairs and Upgrades for the De La Garza Building – *Mr. Cesar Vela*
16. Approval of Information Technology Equipment Purchase and Equipment Maintenance as Approved by the FY 2020 Budget – *Mr. Luciano Ramon*
17. Approval of Purchase of Computer Equipment (PCs) for Billy Hall as Part of the Billy Hall Renovation Project as Part of the Facilities Master Plan Phase III – *Mr. Luciano Ramon*
18. Approval of Matching Funds Required for Department of Justice COPS Hiring Grant Application – *Dr. Nora R. Garza*
19. Approve Proposed Modification to Laredo College Board Basic District Foundations Policy AD(LOCAL): EDUCATIONAL ROLE, MISSION, PURPOSE, AND RESPONSIBILITY – *Dr. David V. Arreazola*
20. Approve Proposed Modification to Laredo College Board Business and Support Services Policy CLA(LOCAL): FACILITIES PLANNING - FACILITIES STANDARDS – *Dr. David V. Arreazola*
21. Approve Proposed Modification to Laredo College Board Personnel Policy DMAA(LOCAL): TERM CONTRACTS - TERMINATION MID-CONTRACT – *Dr. David V. Arreazola*

22. TASB Board Policy Update 37: Review Updated LEGAL Policies and Act on LOCAL Policies (see list below) – *Dr. David V. Arreazola*

Code	Action
Local Governance	
BBF(LOCAL): BOARD MEMBERS - ETHICS	Replace
BBI(LOCAL): BOARD MEMBERS - TECHNOLOGY RESOURCES AND ELECTRONIC COMMUNICATIONS	Replace
BD(LOCAL): BOARD MEETINGS	Replace
BDB(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION	Replace
Business and Support Services	
CAK(LOCAL): APPROPRIATIONS AND REVENUE SOURCES - INVESTMENTS	Replace
CF(LOCAL): PURCHASING AND ACQUISITION	Replace
CGC(LOCAL): SAFETY PROGRAM - EMERGENCY PLANS AND ALERTS	Replace
CHA(LOCAL): SITE MANAGEMENT - SECURITY	Replace
CHF(LOCAL): SITE MANAGEMENT - WEAPONS	Replace
CIA(LOCAL): EQUIPMENT AND SUPPLIES MANAGEMENT - RECORDS MANAGEMENT	Replace
CS(LOCAL): INFORMATION SECURITY	Replace
Personnel	
DGD(LOCAL): EMPLOYEE RIGHTS AND PRIVILEGES - EMPLOYEE USE OF COLLEGE DISTRICT FACILITIES	Delete
DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT	Replace
DHC(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - CHILD ABUSE AND NEGLECT REPORTING	Add
DIAA(LOCAL): FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION - SEX AND SEXUAL VIOLENCE	Replace
Instruction	
EFCD(LOCAL): SPECIAL PROGRAMS - HIGH SCHOOL EQUIVALENCY TESTING CENTERS	Replace
Students	
FFDA(LOCAL): FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION - SEX AND SEXUAL VIOLENCE	Replace
FKC(LOCAL): STUDENT ACTIVITIES - REGISTERED STUDENT ORGANIZATIONS	Replace
FLAA(LOCAL): STUDENT EXPRESSION - STUDENT USE OF COLLEGE DISTRICT FACILITIES	Delete
FLB(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT	Replace
Community and Governmental Relations	
GCB(LOCAL): PUBLIC INFORMATION PROGRAM - REQUESTS FOR INFORMATION	Replace
GDA(LOCAL): COMMUNITY EXPRESSION AND USE OF COLLEGE FACILITIES - CONDUCT ON COLLEGE DISTRICT PREMISES	Replace

DISCUSSION AND POSSIBLE ACTION

23. Resolution Authorizing the Issuance of “Laredo College District Maintenance Tax Refunding Bonds, Series 2020A”; Delegating the Authority to Certain District Officials to Execute Certain Documents Related to the Sale of the Bonds; Entering Into an Escrow Agreement and a Paying Agent/Registrar Agreement; Approving an Official Statement; and Authorizing and Approving Other Matters Related Thereto – *Mr. Cesar Vela*
24. Resolution Authorizing The Issuance Of “Laredo College District Maintenance Tax Refunding Bonds, Taxable Series 2020B”; Delegating The Authority To Certain District Officials To Execute Certain Documents Related To The Sale Of The Bonds; Entering Into An Escrow Agreement And A Paying Agent/Registrar Agreement; Approving An Official Statement; And Authorizing And Approving Other Matters Related Thereto – *Mr. Cesar Vela*
25. Resolution Authorizing the Issuance of “Laredo College District Combined Fee Revenue Refunding Bonds, Series 2020A”; Delegating the Authority to Certain District Officials to Execute Certain Documents Related to the Sale of the Bonds; Entering Into a Bond Purchase Agreement, an Escrow Agreement, and a Paying Agent/Registrar Agreement; Approving an Official Statement for Use in the Marketing of the Bonds; and Authorizing and Approving Other Matters Related Thereto – *Mr. Cesar Vela*
26. Resolution Authorizing the Issuance of “Laredo College District Combined Fee Revenue Refunding Bonds, Taxable Series 2020B”; Delegating the Authority to Certain District Officials to Execute Certain Documents Related to the Sale of the Bonds; Entering Into a Bond Purchase Agreement, an Escrow Agreement, and a Paying Agent/Registrar Agreement; Approving an Official Statement for Use in the Marketing of the Bonds; and Authorizing and Approving Other Matters Related Thereto – *Mr. Cesar Vela*
27. Adopt a Resolution Supporting the Application of a Foreign Trade Zone Designation for HBLogistics Inc. located at 822 Union Pacific Blvd, Laredo, Texas – *Dr. Ricardo J. Solis*

28. Tenure Recommendations for Consideration and Approval by Laredo College Board of Trustees – *Dr. Marisela Rodriguez*

INFORMATION ITEMS

29. Student Activities and Future Programs – *Dr. Ricardo J. Solis*
30. Notification of the Serving of Alcoholic Beverages at the Lamar Bruni Vergara Environmental Science Center Fundraising Event as per Laredo College Board Community and Governmental Relations Policy GDA(LOCAL): Community Use of College District Facilities - Conduct on College District Premises – *Ms. Raquel Pena/Mr. Tom Miller*
31. FY 2021 Budget Calendar – *Mr. Cesar Vela*
32. Update on Voluntary Separation Plan – *Mr. Cesar Vela*
33. Laredo College Construction Update – *Mr. Robert Porter*
34. Lease Agreement Between Laredo College and Consejo Mexicano de Comercio Exterior del Noreste, A.C. (COMCE Noreste) – *Dr. Ricardo J. Solis*

EXECUTIVE SESSION

35. Pursuant to Section 551.071 of the Texas Government Code, Closed Session Discussion for Consideration of Approval of U.S. Customs and Border Protection Request for Right-of-Entry on Laredo College Property for Survey and Site Assessment
36. Pursuant to Sections 551.071 and 551.074 of the Texas Government Code, Closed Session Discussion of the Employment, Reassignment and Duties of Employee Related to a Proposed Recommendation of Administration in the Title III LEAPS Grant Office as per Laredo College Personnel Policy DJ(LOCAL): ASSIGNMENT, WORK LOAD, AND SCHEDULES including Discussion with Legal Counsel Regarding Related Legal Issues

DISCUSSION AND POSSIBLE ACTION

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PRESIDENT'S REPORTS

39. Campus Police, Personnel, Travel, and Other Reports
40. Next Meeting Date: Thursday, March 26, 2020 – Regular Board Meeting
41. Adjournment

Board members will meet informally for dinner prior to the start of the meeting. Although a quorum may be present, no College business is discussed.



Dr. Ricardo J. Solis, President